



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 6/18/2007

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 12:00 p.m., Thursday, June 28, 2007. This meeting will be held via video-conference in Room 9-035 at the James R. Thompson Center in Chicago and room 421 at the Illinois State Library 300 S. 2<sup>nd</sup> in Springfield.

Should you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

**PROPOSED AGENDA**

June 28, 2007

via video-conference

Room 9-035 at James. R. Thompson Center in Chicago  
and Room 421 Illinois State Library, 300 S. 2<sup>nd</sup> in Springfield  
12:00 p.m.

- I. Organizational Issues of the Board
  - Minutes June 1, 2007
- II. Central Management Services
  - BOSSAP
  - Facilities
  - CMS Audit Findings
- III. Minimum Wage in Procurement
- IV. Proposed Contracts for Review
  - Lease #1584 30 DuPage Court, Elgin, Illinois
  - Lease #3979 250 North Chicago St., Joliet, Illinois
  - Lease #4743 833-835 S. Spring St., Springfield, Illinois
  - Lease #6107 201 East Madison St., Springfield, Illinois
  - Lease #6118 201 East Madison St., Springfield, Illinois
- V. Legislation
- VI. Other Business of the Board
- VII. Calendar of Future Meeting of the Board